



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, December 13, 2016 at 4:00 p.m.

MEETING LOCATION: District Administration Building
12770 Second Street, Yucaipa

MEMBERS OF THE BOARD: Director Chris Mann, Division 1
Director Bruce Granlund, Division 2
Director Jay Bogh, Division 3
Director Lonni Granlund, Division 4
Director Tom Shalhoub, Division 5

- I. **Call to Order**
 - II. **Public Comments** At this time, members of the public may address the Board of Directors on matters within its jurisdiction; however, no action or significant discussion may take place on any item not on the meeting agenda.
 - III. **Consent Calendar** - All matters listed under the Consent Calendar are routine and will be enacted in one motion. There will be no discussion prior to the time the board considers the motion unless members of the board, management staff, or the public requests a specific item(s) to be removed from the Consent Calendar and discussed.
 - A. Payment of Bills
 - 1. Approve/Ratify Invoices for Board Awarded Contracts
 - 2. Ratify General Expenses for November 2016
 - IV. **Staff Report**
 - V. **Presentations**
 - A. Overview of the California Drought and Yucaipa Valley Water District's Action Plan Related to the State Water Resources Control Board Water Conservation Restrictions [[Workshop Memorandum No. 16-175 - Page 13 of 179](#)]
 - B. Overview of the Making Water Conservation a California Way of Life - The Implementation of Executive Order B-37-16 [[Workshop Memorandum No. 16-176 - Page 21 of 179](#)]
 - VI. **Capital Improvement Projects**
 - A. Status Report on the Construction of Interim Recycled Water Booster Station RWB - 12.4 [[Workshop Memorandum No. 16-177 - Page 95 of 179](#)]
 - B. Status Report on the Construction of an 8-inch and 30-inch Water Pipelines in Acacia Avenue and First Street [[Workshop Memorandum No. 16-178 - Page 98 of 179](#)]
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Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting packet is compiled and distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at www.yvwd.dst.ca.us

VII. Development Projects

- A. Overview of a Proposed Lot Line Adjustment, Lot Merger, and Dedication of Easements for Assessor Parcel Numbers 0319-152-12, 0319-152-13, 0319-152-27 and 0319-152-28 Related to Tract No. 19929 on Fifth Street, Yucaipa [[Workshop Memorandum No. 16-179 - Page 101 of 179](#)]

VIII. Administrative Issues

- A. Unaudited Financial Report for the Period Ending on November 30, 2016 [[Workshop Memorandum No. 16-180 - Page 104 of 179](#)]
- B. Overview of the Yucaipa Valley Water District Investment Policy [[Workshop Memorandum No. 16-181 - Page 133 of 179](#)]
- C. Overview of a Claim for Tree Removal at 11975 4th Street, Yucaipa - Dini Martz [[Workshop Memorandum No. 16-182 - Page 142 of 179](#)]
- D. Appointment of District Representatives to Small Claims Court [[Workshop Memorandum No. 16-183 - Page 153 of 179](#)]
- E. Reimbursement Policy and Compensation Paid to Members of the Board of Directors Pursuant to Assembly Bill No. 1234 [[Workshop Memorandum No. 16-184 - Page 155 of 179](#)]
- F. Review of Guidelines for Members of the Board of Directors [[Workshop Memorandum No. 16-185 - Page 162 of 179](#)]
- G. Review of Statement of Facts Required by Government Code Section 53051 [[Workshop Memorandum No. 16-186 - Page 167 of 179](#)]

IX. Director Comments

X. Adjournment